



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
WEDNESDAY, SEPTEMBER 18, 2019**

The City Council of Austin, Texas convened in a Work Session Meeting on Wednesday, September 18, 2019, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 1:16 p.m.

**BRIEFINGS**

B1. Brief update on Land Development Code Revision.

**Presentation was made by Annick Beaudet, Assistant Director, Austin Transportation Department; Cheyenne Krause, Public Information Specialist, City Manager's Office. .**

**COUNCIL DISCUSSION**

Mayor Adler introduced the agenda for the September 19, 2019 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

13. Authorize negotiation and execution of a professional services agreement with Clayton and Little, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP270 to provide Professional Architectural and Historic Preservation Services for Fiesta Gardens Complex Rehabilitation in an amount not to exceed \$375,000. [Note; This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.]
24. Discuss and potentially take action regarding an ordinance creating the Rainey Street District Special Revenue Fund funded with right-of-way fees, alley vacation sales payments, and license agreement fees for developments within the Rainey Street Historic District and Subdistrict for Improvements within the Rainey Street Historic District and Subdistrict.

**A request to postpone the item will be made at the September 19, 2019 meeting.**

25. Approve negotiation and execution of an automatic aid agreement with Travis County Emergency Service Districts (ESDs), Williamson County ESDs, and the cities of Leander, Cedar Park, Round Rock, and Georgetown to provide services that are mutually beneficial to the fire service agencies and residents in their respective jurisdictions, for an initial term of one year with up to nine additional one-year terms.

**A request to postpone the item will be made at the September 19, 2019 meeting.**

29. Authorize negotiation and execution of an agreement with the Urban Renewal Agency relating to the roles, responsibilities and processes for the redevelopment of East 11th and 12th Streets for an initial term of 12 months with five 12-month optional extensions.
84. Approve an ordinance amending City Code Title 3 and City Code Section 2-1-102 relating to: (a) impounded animal regulations - adding definitions, requiring core immunizations, mandating sterilization, addressing fee waivers, requiring notice to rescue organizations and revising reporting requirements; and (b) expanding advisory scope of the Animal Advisory Commission, respectively. Council Sponsors: Council Member Leslie Pool, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Kathie Tovo.
104. Conduct a public hearing to consider an ordinance authorizing an amendment to the individual Land Development Standards agreements with Eanes, Round Rock, Del Valle, Pflugerville, and Leander Independent School Districts extending the expiration of the agreements by a period of two years.
108. Conduct a public hearing related to an application by Oaks on North Plaza, LP or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program, to be known as Oaks on North Plaza, located at or near 9125 North Plaza; and consider a resolution that relates to the proposed development, the application, and the allocation of housing tax credits and private activity bonds in the City and near the proposed development. District(s) Affected: District 4.

**A request to postpone the item will be made at the September 19, 2019 meeting.**

118. C14-2019-0075 - Cannonleague Residences - District 5 - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 6501 and 6503 Cannonleague Drive (Williamson Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to urban family residence-conditional overlay-neighborhood plan (SF-5-CO-NP) combining district zoning. First Reading approved on August 22, 2019. Vote: 6-4, Council Members Alter, Kitchen, Pool and Tovo voted nay, Council Member Casar abstained. Owner and Applicant: Don R. Hancock. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.
122. C14-2019-0007 - Comfort Mobile Home Park - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as

7303, 7311, 7401, and 7403 East Riverside Drive (Carson Creek Watershed). Applicant Request: To rezone from East Riverside Corridor (ERC) district zoning to mobile home residence (MH) district zoning. First reading approved on June 20, 2019. Vote 11-0. Owner: 7307-7403 E Riverside LLC. Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case. District(s) Affected: District 3.

**A request to postpone the item will be made at the September 19, 2019 meeting.**

121. C14-2018-0124- River Place - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as Milky Way Drive (West Bull Creek Watershed). Applicant Request: To rezone from development reserve (DR) district zoning to townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning. First Reading approved, townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning, on August 8, 2019. Vote: 9-2, Council Members Alter and Pool voted nay. Owner/Applicant: Milky Way Holdings GP, LLC (Garrett S. Martin). Agent: McLean & Howard, LLP (Jeff Howard). City Staff: Sherri Sirwaitis, 512-974-3057. District(s): District 6; District 10. District(s) Affected: District 6, District 10.

**A request to postpone the item will be made at the September 19, 2019 meeting.**

125. C814-2012-0160.01 - 211 South Lamar - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 211 South Lamar Boulevard Northbound and 1211 West Riverside Drive (Lady Bird Lake Watershed). Applicant's Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change a condition of zoning. This ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. Staff Recommendation and Planning Commission Recommendation: To grant planned unit development (PUD) district zoning, to change a condition of zoning. Owner/Applicant: 16 Piggybank Ltd. (Huston Street). Agent: Drenner Group, PC (Amanda Swor). City Staff: Wendy Rhoades, 512-974-7719. District(s) Affected: District 5.
128. C14-2019-0088 - Dessau Retail Center - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 11800 Dessau Road (Walnut Creek Watershed). Applicant Request: To rezone from community commercial services-conditional overlay (GR-CO) combining district zoning to community commercial services (GR) district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: Mita Enterprises (Rahim Marediya). Agent: South Llano Strategies (Josiah Stevenson). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
135. C14-2019-0087 - 1900 W. William Cannon Rezoning- conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property known as 1900 W. William Cannon Rezoning (Williamson Creek Watershed). Applicant request: To rezone from Limited Office - Neighborhood Plan (LO-NP) combining district zoning and Family Residence - Neighborhood

- Plan (SF-3-NP) combining district zoning to Community Commercial - Conditional Overlay - Neighborhood Plan (GR-CO-NP) combining district zoning. Staff and Planning Commission recommendation: To grant Neighborhood Commercial - Neighborhood Plan (LR-NP). Owner: Wells Fargo Bank NA / Texas Bank Southwest. Agent: Keepers Consulting (Ricca Keepers). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 5.
136. C14H-2019-0065 - Heierman-Hornaday House - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2412 Harris Boulevard. Applicant's Request: To rezone from family residence- neighborhood plan (SF-3-NP) combining district zoning to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission Recommendation, Staff Recommendation and Planning Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Applicants/Owners: Kyle and Laura Lossen. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454. District(s) Affected: District 9.
146. Approve a resolution directing the City Manager to initiate a process for the redevelopment of the City of Austin's Rutherford Lane Campus in conjunction with the Asian American Resource Center Master Plan. Council Sponsors: Council Member Jimmy Flannigan, Council Member Natasha Harper-Madison, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.

**Mayor Adler adjourned the meeting at 2:20 p.m. without objection.**

**The minutes were approved on this the 3<sup>rd</sup> day of October 2019 on Mayor Pro Tem Garza's motion, Council Member Ellis' second on a 10-0 vote. Council Member Harper-Madison was absent.**